

RESOLUTION NO: 8 -2016

**RESOLUTION OF THE COLUMBUS REDEVELOPMENT COMMISSION
TO
ENGAGE THE SERVICES OF A
PROJECT MANAGER FOR THE
RIVERFRONT PROJECT.**

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission (“Redevelopment Commission”) by way of Ordinance Number 25, 2003; and

WHEREAS, on February 15, 2016 the Redevelopment Commission undertook a project to clean-up, modify, renovate and otherwise conduct general improvements along the river between the 2nd Street and 3rd Street Bridges both entering and exiting the downtown.

WHEREAS, on February 15, 2016 the Redevelopment Commission authorized the Redevelopment Director to issue a Request for Qualifications for a Project Manager to assist in the design, engineering and coordination with all contractors, and federal, state and local agencies necessary to implement goals of the project.

WHEREAS, the Request for Proposal was issued on or about February 16, 2016 and responses were opened at a Regularly Scheduled Meeting of the Redevelopment Commission on March 21, 2016 and the Responses were reviewed by a committee.

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Columbus Redevelopment Commission, after having considered the recommendations of the committee now determines that it is reasonable to engage the services of _____ to act as the Riverfront Project Manager.
2. The Columbus Redevelopment Commission does hereby instruct the Redevelopment Director and Legal Counsel to enter into negotiations with same to develop a suitable contract to engage the services of the selected Riverfront Project Manager in an amount NOT TO

EXCEED _____ (\$_____.) for a term of one (1) year.

- 3. Upon the successful negotiations of said contract the Commission does hereby authorize it's President, Sarah Cannon, to execute said contract for and on behalf of the Redevelopment Commission without the further need of a meeting.**

Adopted this 18th day of April, 2016.

Sarah Cannon, President

John Dorensuch, Vice-President

Donald Trapp, Secretary